

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, SEPTEMBER 28, 2009:

8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action

1. Vouchers for indigent defense, insurance, and/or grant administration.
2. Subrecipient Agreement between Grant County and the Grant County Fire Protection District #3 on Washington State Department of Commerce Community Development Block Grant Award No. 08-F96119-003 to Grant County for the renovation of the existing fire station and construction of a 6,000 square foot addition to the Grant County fire station in the City of George.
3. BOCC Chair review/signature on North Columbia Community Action Council Request #10 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$19,690.51.
4. BOCC Chair review/signature on Department of Justice Grant Application for the Sheriff's Office for FY 09 Recovery Act Rural Law Enforcement Assistance: Enhancing Rural Corrections, Detention, & Jail Operations, in the amount of \$259,230.00.

9:30 a.m. – 11:30 a.m. R Stevens, Out

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting

10:20 a.m. – 10:50 a.m. Commissioners Work Session

1. Budget Extension request from Emergency Management in the amount of \$4,950.00 to purchase 40 barricades using Washington State Emergency Management and the US Department of Energy-Richland grant funds for FFY09 contract E09-077.
2. Transfer Request from the Fairgrounds in the amount of \$109,551.00 for expense vouchers and payroll liability.

11:00 a.m. – 11:50 a.m. Budget and Finance Update **CANCELLED**

12:00 p.m. – 1:00 p.m. Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)

1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Amendment to Grant County Code Ch. 14.04.050 "Amendments to the International Building and Residential Code"

3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

## **COMMISSIONERS' SEPTEMBER 28, 2009 MINUTES**

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### **J STRICKLER, ASC UPDATE AND MISC BOCC ACTION**

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 4 on the ASC Agenda. The motion passed unanimously.

### **COMMISSIONERS WORK SESSION**

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 and 2 on the Work Session agenda. A public hearing was set for item 1 on October 26, 2009 at 2:00 p.m. The motion passed unanimously.

### **OPEN RECORD PUBLIC HEARING, AMENDMENT TO GRANT COUNTY CODE CH. 14.04.050 "AMENDMENTS TO THE INTERNATIONAL BUILDING AND RESIDENTIAL CODE"**

The Commissioners held an Open Record Public Hearing to amend Ordinance No. 08-109-CC, and section 14.04.050 of the Grant County Code named "Amendments to the International Building Code and the International Residential Code". The change affects Chapter 1 Administration, Sub Para 1. (R) 105.2 Building, changing the square feet from 120 sq. ft. to now read 200 sq. ft. Commissioner Stevens moved to close the public comment portion of this hearing, Commissioner Swartz seconded and the motion passed unanimously. Commissioner Stevens moved to approve changing the sq ft from 120 sq. ft. to now read 200 sq. ft. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned.

### **MISCELLANEOUS ITEMS**

The Commissioners signed a Signature Authorization Form and Contract Face Sheet No. E10-069 (Reissue) between Grant County, the Multi-Agency Communications Center, and the Washington State Military Department to available funds, provide reimbursement to the County for certain approved incurred eligible Coordinator Professional Development, Operational, and Year End Supplemental expenses as described in WAC 118-66-050 and E911 policies.

The Commissioners approved and signed the Public Works payroll journal for September, 2009.

The Chair of the Board was authorized to sign the Paul and Debra Bergeson (Chad Bergeson Short Plat) File #08-5112-01 Final Plat Submission and Review.

As there was no further business to come before the Board the session was continued until September 29, 2009.

### **TUESDAY, SEPTEMBER 29, 2009:**

10:00 a.m. – 10:20 a.m.	A Lee, Prosecuting Attorney's Office Update
10:30 a.m. – 10:50 a.m.	B Smith, District Court Update
11:00 a.m. – 11:20 a.m.	Deputy Clerk of the Board Performance Review
11:30 a.m. – 12:00 p.m.	C Swartz, GTA Special Meeting (Ephrata City Hall)

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1:30 p.m. – 3:00 p.m.	D Pohle, Public Works Update
	1. Authorization to Call for Bids: Potato Hill Overlay
1:30 p.m. – 1:50 p.m.	Open Record Public Hearing, Golden Valley Water Assoc. Franchise
2:00 p.m. – 2:10 p.m.	Bid Opening, Rd District 2 Security Fence
3:30 p.m. – 3:45 p.m.	Consent Agenda

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

### **D POHLE, PUBLIC WORKS UPDATE**

The Commissioners approved and signed item 1 as listed above. The Bid Opening was set for October 20, 2009 at 1:30 p.m.

The Commissioners approved and signed **Resolution No. 09-084-CC** in the matter of using county road funds for increased road safety and legal expenses and increasing this budget.

### **OPEN RECORD PUBLIC HEARING, GOLDEN VALLEY WATER ASSOC.FRANCHISE APPLICATION**

The Commissioners held an Open Record Public Hearing to consider a Franchise Application from the Golden Valley Water Association and renew their 50 year water franchise for a water system located along Hwy 28 north on Rd R-NW to Rd 12-NW, west on Rd 12-NW to Frenchman Coulee. Hwy 28 N on Rd S-NW to Frenchman Coulee and all roads encompassed within these boundaries. The Public Works Director recommends approval. Commissioner Stevens moved to close the public comment portion of this hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to reauthorize the franchise as presented and sign the order granting the franchise. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned.

### **BID OPENING, ROAD DISTRICT 2 SHOP SECURITY FENCE**

The following bids were received:

- |                        |             |
|------------------------|-------------|
| 1. NW Fence, Co.       | \$25,836.66 |
| 2. North Central Fence | \$34,725.45 |

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to turn over the bids to Public Works for their review and recommendation. The motion passed unanimously.

### **CONSENT AGENDA**

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance, as presented below:

#### **COMMISSIONERS' OFFICE:**

Commissioners Office Vouchers

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Third amendment to the agreement number 0802 between North Central Washington Regional Support Network (NCWRSN) and Grant County to amend the contract by changing the effective ending date from September 30, 2009 to November 30, 2009.

Fourth amendment to the agreement number 0701 between North Central Washington Regional Support Network (NCWRSN) and Grant County to amend the contract by changing the effective ending date from September 30, 2009 to November 30, 2009.

Recording Fee Surcharge Distribution Agreement between Grant County and the North Columbia Community Action Council for the sole and exclusive purpose of distributing funds obtained by the County as a result of and pursuant to HB 2331.

### GRANT INTEGRATED SERVICES

Request to designate Heather West as PARC's Designated Chemical Dependency Specialist.

Request to issue PARC a county credit card.

### HUMAN RESOURCES

Request from Technology Services to advertise and hire a Technician to fulfill the needs for the Sheriff's Office, using a grant for "Facilitating Rural Justice Information Sharing" from the Federal Government that the Sheriff's Office has been awarded. This grant is for a 2 year period. The Human Resources Director recommends approval.

### MISCELLANEOUS ITEMS

The Commissioners signed the Grant County Payroll Pick-Up Sheet for September 25, 2009.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$314,513.26 and \$578,708.23 as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 09-1 through No. 09-79 in the total amount of \$282,465.46, as recorded on a listing and made available to the Board.

### WEDNESDAY, SEPTEMBER 30, 2009:

- |                         |   |
|-------------------------|---|
| 10:00 a.m. – 10:40 a.m. | Open Public Meeting to take comment on ORV Funding Cuts   |
| 11:30 a.m. – 12:00 p.m. | C Carter, Finance Committee Meeting   |
| 12:00 p.m. – 1:00 p.m.  | C Swartz at Big Bend Economic Development Council Meeting (Boys & Girls Club, 3 <sup>rd</sup> Ave., Moses Lake) |
| 2:00 p.m. – 5:00 p.m.   | BILLIE SUMRALL RETIREMENT PARTY   |

The session was continued at 10:00 am with all the Commissioners in attendance with the Clerk of the Board.

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**OPEN RECORD PUBLIC MEETING TO TAKE COMMENT ON ORV FUNDING CUTS**

The Commissioners held an Open Record Public Meeting to take comment for solutions to keep the Moses Lake Sand Dunes open due to funding cuts from WA State. Dave Ponozzo, Chief Deputy, Sheriff's Office discussed the County's responsibility to the Moses Lake Sand Dunes. He said that funding has been taken from ORV funding and put them towards State Parks. This is an approx. cut of \$100,000.00 per year from the State. Courtney Conklin, Chief Deputy, Sheriff's Office discussed HB1244. Mike Williams, Department of Natural Resources, stated they rely on the Sheriff's Office to maintain order at the Beverly Dunes. The Board took public comments and discussion ensued about the budget. Carolann Swartz commended Chief Deputy Ponozzo and his grant expertise. Richard Stevens thanked the public for their civil meeting today. Encouraged the "sub-group" to meet and look for options. The meeting ended at 11:10 a.m.

**THURSDAY, OCTOBER 1, 2009:**

C Carter, Out

7:00 a.m. – 8:00 a.m.	C Swartz at ML Chamber Response Team Meeting (Moses Lake Chamber Office)
9:00 a.m. – 3:30 p.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 2:00 p.m.	ROAD DISTRICT 2 SHOP OPEN HOUSE
12:00 p.m. – 12:30 p.m.	Law Library Meeting (Law Library)
1:30 p.m. – 3:30 p.m.	R Stevens at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

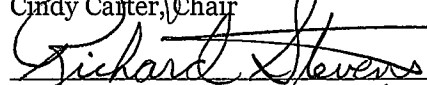
**FRIDAY, OCTOBER 2, 2009:**

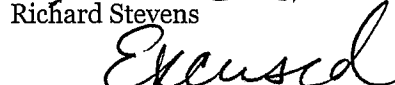
9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

Signed this 14th day of October, 2009.


BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
Cindy Carter, Chair

  
Richard Stevens

  
Carolann Swartz

Attest:

  
Clerk of the Board

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